Docket no. P0289US2

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post-office address, and citizenship are as stated below next to my name. I believe I am the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention by way of the application entitled:

"Power Surface Mount Light Emitting Die Package"

which is attached hereto.

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56, including

Power of Attorney

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

David Hall, Reg. no. 38,904

D. J. Chung

Reg. no. 41,678

Please send Correspondences to:

D. James Chung Silicon Edge Law Group LLP 6601 Koll Center Parkway, Suite 245 Pleasanton, California 94566

Telephone:

(925) 621-2131

Facsimile:

(925) 621-2132

Electronic Mail: djcLaw@email.com

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor Name:

Peter Scott Andrews

Citizenship:

U.S.A.

Residence:

221 Continental Drive, Durham, North Carolina 27712

Mailing Address:

221 Continental Drive, Durham, North Carolina 27712

Signature

Inventor Name:

Ban P. Loh

Citizenship:

U.S.A.

Residence:

8 Trescott Drive, Durham, North Carolina 27712

Mailing Address:

8 Trescott Drive, Durham, North Carolina 27712

CR328-001US2

Page 1 of 1